

APPROVED

MINUTES

SELECTMEN'S MEETING

@Memorial Library Community Room

JUNE 5, 2008

7 p.m.

A regular meeting of the Board of Selectmen was called to order at 7:00 p.m. by First Selectman, Janet M. McCarty. Also present were Stephen A. Fontana, Second Selectman, and Michael J. Freda, Third Selectman.

At this time, the Board heard public comments relative to the agenda.

Jerry Bermingham, National Realty and Development Corp., and developers of the North Haven Pavilion, also known as the Target Plaza, explained why the road separating the shopping center from the North Haven Commons development should not be accepted by the Town of North Haven as an official town road.

John Lambert, representing North Haven Commons which is being built by Eclipse Development Group, defended his client's stand that the Town of North Haven should accept the road as an official town road.

A motion was made by Mr. Fontana to approve the minutes of the Regular Selectmen's Meeting of May 8, 2008.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana moved the appointment of Edward R. Parisella (D), 45 Cottontail Lane, to the Water Pollution Control Authority, to fill the unexpired term of the late Anthony Furino, term to expire 12/31/09.

Ms. McCarty expressed appreciation to Anthony "Chick" Furino for his many years of service to the Town of North Haven. Mr. Freda commented that Mr. Parisella had served on many commissions over the years and thereby had a wealth of experience.

Voted: McCarty – yes, Fontana – yes, Freda – yes

A motion was made by Mr. Fontana to approve the following Resolution:

RESOLVED: That the Agenda for the Town Meeting on June 19, 2008 include action on acceptance of a town road on a portion of the property currently owned by North Haven Commons Development, L.P. at 240 Universal Drive North:

1. As proposed by the property owner (North Haven Commons Development, L.P.);
2. As unanimously referred to the Planning & Zoning Commission by the Board of Selectmen at the March 6, 2008 Meeting of the Board of Selectmen; and
3. As unanimously approved and referred by the Planning & Zoning Commission pursuant to Connecticut General Statutes §8-24 at the Meeting of the Planning & Zoning Commission on June 2, 2008.

John Parese, town attorney, explained the chain of events leading to the recommendation to approve the resolution to accept the road and to bring it to a town meeting for approval.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana made a motion to Sign a Call for a Public Hearing, concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act, to be held on June 19, 2008 at 5:30 p.m., in the North Haven Memorial Library Community Room.

Ms. McCarty explained that the only organization to apply this year was the Lancraft Fife and Drum Corps. The Connecticut Neighborhood Assistance Act Tax Credit Program provides a tax credit to businesses that make cash investments in qualifying community programs. The program must be presented at a public hearing and approved at a town meeting, before getting approval by the State of Connecticut Department of Revenue Services.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana made a motion to Sign a Call for a Special Town Meeting, concerning (1) programs to be submitted for approval under the Connecticut Neighborhood Assistance Act, and, (2) the resolution on the acceptance of a road by the Town of North Haven on a portion of the property currently owned by North Haven Commons Development, LP at 240 Universal Drive North, to be held on June 19, 2008 at 6:00 p.m. in the North Haven Memorial Library Community Room, immediately following the Public Hearing, but not before 6:00 p.m.

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana made a motion to select dates for the 2009 Board of Selectmen's meetings – Unless otherwise indicated, they will be held on the first Thursday of the month at 7:00 p.m. in the North Haven Memorial Library Community Room – January 8 (2nd Thursday due to New Years' Day holiday), February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, and December 3.

Voted: McCarty – yes, Fontana – yes, Freda – yes

A motion was made by Mr. Fontana to approve the following property tax refunds:

Helen M. Chillemi, 99 Carriage Drive, Cheshire, CT 06410, in the amount of \$368.00

Customer Center LLC, 303 Universal Drive, North Haven, CT 06473, in the amount of \$421.03

Brooks & Maura E. Gianakos, 66 Sugar Hill Road, North Haven, CT 06473, in the amount of \$56.96, and in the amount of \$32.14

James Anthony Nazario Jr., 8 Central Avenue, North Haven, CT 06473, in the amount of \$39.15

Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$19.95

Eric C. & Laura A. Pasquariello & Surv, 43 Watson Avenue, North Haven, CT 06473, in the amount of \$184.00

Antoinette C. Proto, 2390 State Street A2D, Hamden, CT 06517, in the amount of \$246.10, and in the amount of \$181.38, and in the amount of \$127.45

Voted: McCarty – yes, Fontana – yes, Freda – yes

Mr. Fontana made a motion to approve the following bond reductions, as recommended by the Planning & Zoning Commission:

DonMar Development, 55 Mill Road, North Haven, CT 06473, Partial Release in the amount of \$300,000.00, leaving a balance of \$250,000.00

DonMar Development, 55 Mill Road, North Haven, CT 06473, Partial Release in the amount of \$230,000.00, leaving a balance of \$100,000.00

Voted: McCarty – yes, Fontana – yes, Freda – yes

Ms. McCarty announced that the next regular meeting of the Board of Selectmen would be on Thursday, July 3, 2008 at 7:00 p.m. in the Library Community Room.

The board entertained comments from the public. Discussion followed with several residents asking questions and making recommendations/suggestions.

Michael Mele, 109 Maple Avenue, asked for clarification of board procedures.

Richard Kivela, 70 Drazen Drive, asked about the costs relating to the grant application for renovations to the Joyce C. Budrow Senior Center.

Miriam Brody, 500 Elm Street, 15-4, asked Mr. Freda if he was involved in any negotiations with the old Stop & Shop warehouse. Mr. Freda explained his involvement.

Ann Ruocco, 23 Ansonia Drive, expressed her opinion that the public hearing should be scheduled at a later time to accommodate people who work.

Anthony Marennia, 29 Legrand Road, questioned Mr. Fontana as to whether there was a conflict in his representation of the people of North Haven as selectman and his position as state representative. Mr. Fontana explained that wasn't the case.

Gary Amato, 27 Pool Road, noted that a Board of Selectmen's meeting was taking place and that this was not the time to ask Mr. Fontana about his position as state representative.

Bernard McLoughlin, 1248 Ridge Road, explained that the First Selectman is the chief executive officer of the town and attends meetings that the other members of the Board of Selectmen would not attend.

There being no further business to come before the Board, Ms. McCarty moved for adjournment at 7:45 p.m.

Voted: McCarty – yes, Fontana – yes, Freda – yes

